



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
OFFICE OF INSPECTOR GENERAL
1301 CONSTITUTION AVENUE NW
WASHINGTON, DC 20004

DATE: September 26, 2019

PREPARED BY: SA (b) (6), (b) (7)(C)

CASE #: OI-HQ-2018-CFD-0064

CROSS REFERENCE

TITLE: (b) (6), (b) (7)(C) GS-15, (b) (6), (b) (7)(C)

CASE CLOSING REPORT

Subject(s)	Location	Other Data
(b) (6), (b) (7)(C)	Washington, DC	

POTENTIAL VIOLATION: 18 U.S.C § 208 – Acts Affecting Personal Financial Interest

ALLEGATION: On March 7, 2018, the Washington Field Office (WFO), Office of Investigation (OI), Office of Inspector General (OIG), Environmental Protection Agency (EPA), initiated an investigation concerning an allegation that (b) (6), (b) (7)(C) “steered” a contract to a business partner in relation to a (b) (6), (b) (7)(C), (b) (7)(E) sweep conducted (b) (6), (b) (7)(C), (b) (7)(E).

This investigation was conducted jointly with the Federal Bureau of Investigations (FBI).

FINDINGS: After completing all logical investigative steps, the United States Attorney’s Office for the District of Columbia (USAO-DC) determined that the conduct in question did not amount to a federal crime from which the USAO-DC would be willing to bring charges.

DISPOSITION: Since this investigation did not uncover information that would support prosecutorial action by the United States Attorney’s office and (b) (6), (b) (7)(C) is no longer an EPA employee, no further investigative action is warranted. This investigation is hereby closed.

RESTRICTED INFORMATION

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